

**EXTRACT BOARD RESOLUTION BY THE BOARD OF MEMBERS
OF KAMAKA IT SOLUTION LIMITED
OF P.O.Box 75498
DAR ES SALAAM**

**BOARD RESOLUTION DATED 16TH DECEMBER, 2020 PASSED AT ITS
REGISTERED OFFICE SITUATED AT DAR ES SALAAM.**

IT IS RESOLVED:

(a) That the company to be registered with Tanzania Investment Center Certificate.

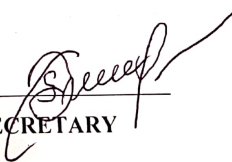
We, the undersigned hereby, certify that the foregoing to be true and bonafide extract of the deliberation and resolution passed by the board of members of the Company on the 16TH day of December 2020.

The foregoing is a true extract of the board of members resolution of the meeting held on the 16TH day of December 2020..



CHAIRMAN

**KAMAKA IT SOLUTION LIMITED
P.O. Box 75498
DAR ES SALAAM**



SECRETARY